

KARO-ECHO Board Meeting

**9/06/23
via Zoom**

Attendees:

Howdy Goudey	KE6BEE
Frans Kuypers	KJ6IUV
Tom Fattaruso	KN6BUY
Blake Yeaman	KN6CMP
Hal Graboske	KK6NDF
Don Simon	NI6A

Board discussion items:

Completing new join form transition
Opt-in public roster follow-up
Migration of gdrive file ownership
Fall SET Oct 14th, city participation?
Follow-up with Fire Dept SOG
Follow-up with patch box installs
Onboarding/Elmering volunteer follow-up
Schedule another POTA activation?
Plan for future meetings
 Sept: Richard Dillman KPH/MRHS
 Oct: SET Preparation
 Nov: SET review and nomination committee formed
 Dec: Elections
 Jan: Winter Field Day prep?
Other ideas and main meeting agenda items?

Topics discussed:

Website “Join” form

- A draft of a new simplified join form has been made but needs to be reviewed.

Sharing of contact information

- An email needs to be sent to all current members asking if they are willing to opt-in to having their contact information available to other members.
- New members joining KARO-ECHO will be asked this question on the join form.

Membership Roster

- Currently a membership roster is compiled by cut and paste from the join form. We would like to make the maintenance of the roster more automated.

Fall SET

- date: Oct. 14
- Will there be any city staff participation?
- After the SET we could give a report to the fire department about the emergency messages we practiced sending.
- We still have not gotten any response from city emergency personnel on how our emergency messages would be received and acted on in a real emergency.
- It is not even certain that the EOC facility would be open to us in an emergency.
- Would a presentation to the city council be useful?
- If city personnel do not coordinate with us we could still organize mutual aid.